

**DALHART CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 23, 2021**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, November 23, 2021 at 6:00 p.m. Justin Moore Mayor, called the meeting to order. A quorum was present. Parker Noel led the prayer. Members present were:

Justin Moore, Mayor

Absent:

Dwayne Smith	John Loepky
Bryan Brewer	Parker Noel
Tim Yee	Ginger Cleavinger
Ian Van Den Heever	Sherri Haschke

James Stroud, City Manager
Wendy Kleynhans, City Secretary
Greg Oelke, City Attorney

Bryan Brewer made a motion to approve the consent agenda consisting of minutes of the previous Regular Meeting on November 13, 2021 and the Special meeting on November 15, 2021. Ginger Cleavinger seconded the motion and the same carried unanimously.

There were no public comments.

Bryan Brewer made a motion to approve the renewal of the Groundwater lease agreement with Rathjen Farms, LLC. Tim Yee seconded the motion and the same carried unanimously.

Sherri Haschke made a motion to approve the amounts requested plus an additional \$10,000 each for Occupancy Tax applicants for 2022. Bryan Brewer seconded the motion and the same carried unanimously. The amounts recommended and approved by the Council including the additional \$10,000. The amounts awarded are as follows:

	<u>Amount Awarded</u>
• La Rita Theatre	\$57,000 (13.5%)
• XIT Museum	\$95,000 (27.0%)
• XIT Rodeo & Reunion	\$80,000 (18.3%)
• Dalhart Area Chamber of Commerce	\$90,000 (27.0%)

Bryan Brewer made a motion to approve the City of Dalhart Fiscal Policy. Ian Van Den Heever seconded the motion and the same carried unanimously.

Dwayne Smith made a motion to award the bid for Emergency Response Center garage doors to J&J Overhead Doors in the amount of \$110,227.20. Bryan Brewer seconded the motion and the same carried unanimously.

Tim Yee made a motion to amend the City Council Meeting schedule by changing the regular meeting days from the 2nd and 4th Tuesday's to the 2nd and 4th Mondays. Bryan Brewer seconded the motion and the same carried unanimously.

Dalhart City Council convened into executive session under 551.074 for discussion of Interim City Manager at 6:09 pm and reconvened at 7:40 pm.

Tim Yee made a motion to seek out an outside source as the Interim City Manager. Sherri Haschke seconded the motion with Parker Noel, Ian Van Den Heever, and Ginger Cleavinger in favor, and Brian Brewer, Dwayne Smith, and John Loepky opposing. Vote was done after by a show of hands for clarification with 5 aye's and 3 nay's.

Ginger wanted to follow up on the councilmember workshop. Mayor Moore suggested waiting until there was an interim City Manager in place. There was no other discussion for future agenda items.

City Manager James Stroud announced that we had our best month for sales tax.

There being no further business, Sherri Haschke made a motion to adjourn. Bryan Brewer seconded the motion and the same carried unanimously.

APPROVED:

ATTEST:

Justin Moore, Mayor

Wendy Kleynhans, City Secretary